

# SUMMARY ACTION MINUTES

## REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

*Wednesday, March 6, 2002, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**MARIA E. MINON, M.D.**  
Chair

**CRYSTAL KOCHENDORFER**  
Vice Chair

**CHARLES V. SMITH**  
Chair Pro Tem

**KIMBERLY CRIPE**  
Commissioner

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt, Kochendorfer, Leaman, Minon and Snyder

EXCUSED: Commissioners Poulson and Smith

PRESENT: EXECUTIVE OFFICER Michael Ruane  
COMMISSION COUNSEL Kurt Yeager  
CLERK OF THE COMMISSION Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Executive Officer Michael Ruane

**PRESENTATIONS:** None

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### CONSENT CALENDAR: (Items 1 – 5)

531246789     **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2B WHICH WAS**  
x    xx     **PULLED FOR DISCUSSION AND SEPARATE VOTE**

1.     Quarterly Technical Advisory Committee update
  2.     Local School Readiness Initiative
    - A.     Update on strategic planning process for School Readiness program
    - B.     Adopt resolution approving Allocation Plan for remaining funds
- 351246789     **APPROVED AS RECOMMENDED**  
x    A   xx     *(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)*  
                  ***RESO: 02-008 C&FC***
3.     Approve implementation plan for Americorps/Vista Pilot Program
  4.     Receive progress report and approve case management and outreach proposal for Children's Health Access Initiative
  5.     Adopt resolution authorizing execution of agreement for extension of Project Connections Home Visitation Programs  
                  ***RESO: 02-009 C&FC***

### DISCUSSION ITEMS: (Items 6 – 7)

6.     Adopt resolution approving Business Plans for Metabolic Services and Pediatric Ambulatory Clinics  
                  **NO ACTION TAKEN DUE TO LACK OF A QUORUM OF THE COMMISSION**
  7.     Proposed Fiscal Year 2002/2003 Budget Process
    - A.     Receive update on Ten-Year Financial Plan status
    - B.     Approve Budget/Business Plan Assumptions
    - C.     Approve timeline and process for budget and funding allocation plan
- 451236789     **APPROVED AS RECOMMENDED**  
                  xx

### EXECUTIVE OFFICER REPORT:

- A.     Receive Status Report on State Budget
  - B.     Follow-up to February State Commission Meeting
  - C.     Provide comments on proposed Policy Platform for the State Association of County Commissions
  - D.     Status of Children's Dental Initiative
  - E.     Calendar for 2002 Commission Meetings
- 152346789     **RECEIVED REPORT**  
                  xx

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## PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

## COMMISSION COMMENTS:

*Commissioner Kochendorfer* – Oral Re.: Appreciation of Commission staff members Kelly Pijl and Mary Sterling for assistance with materials for presentation at California Education Policy Seminar

*Commissioner Leaman* – Oral Re.: Announced March as “National Social Worker Month” and Board of Supervisor adoption of resolution

ADJOURNED: 9:43 A.M.

\*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

### *Right Margin Notes*

- |                     |               |
|---------------------|---------------|
| A. Abstained        | R. Resolution |
| X. Excused          |               |
| N. No               |               |
| CO Commission Order |               |

*(1st number = Moved by; 2nd number = Seconded by)*

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*MARIA E. MINON, M.D.*  
*Chair*

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*JAMIE ROSS, Deputy*  
*Clerk of the Commission*